

SOUTH DAKOTA BOARD OF EDUCATION MINUTES

Date: Monday, March 25, 2013 via DDN – 10:00 a.m. (CDT)

Location: MacKay Building - Originate
800 Governors Drive, Pierre, SD
Board Room – 2nd floor
Call-in phone line provided for the public

Present: Kelly Duncan, Member – USD – Vermillion, SD
Glenna Fouberg, Member – NSU – Aberdeen, SD
Richard Gowen, Member – TIE Dakota, Rapid City, SD
Donald Kirkegaard, President – TIE Dakota, Rapid City, SD
Julie Mathiesen, Member – TIE Dakota, Rapid City, SD
Stacy Phelps, Member – MacKay Building #4, Pierre, SD
Terry Sabers, Member – MTI – Mitchell, SD
Patricia Simmons, Vice President – Univ. Center – Sioux Falls, SD

Absent with

Prior Notice : Marilyn Hoyt, Member

Others in

Attendance: Bob Mercer – Newspapers-Pierre; Jeff Holcomb – SETI-Sioux Falls; Anne Plooster, SDEA-Pierre; Vicki Wiese – MTI – Mitchell; Greg VonWald – MTI – Mitchell; Mark Wilson – WDT – TIE Dakota – Rapid City

DOE Staff: Dr. Melody Schopp, Betty Leidholt, Becky Nelson, Colleen O’Neil, Tami Darnall, Mary Stadick Smith, Bobbi Rank, Sarah Carter

President Kirkegaard called the meeting to order at 10:04 a.m. (CDT) All members present except Marilyn Hoyt (with prior notice) and Stacy Phelps who joined the meeting at 10:08. Motion to adopt the proposed agenda for the March 25, 2013 meeting was made by Richard Gowen and seconded by Kelly Duncan. A roll call vote was taken and all voted aye, and motion carried.

President Kirkegaard requested corrections to the January minutes. Motion to approve the minutes of the January 14, 2013 meeting as corrected was made by Kelly Duncan and seconded by Patricia Simmons. A roll call vote was taken and all voted aye, and motion carried.

3.0 First Reading ARSD 24:15:03:05

Tami Darnall, Finance Director for Department of Education, presented the first reading for rules changes to adjust the teacher certification fee.

The Department of Education is proposing to increase the fee as follows:

- 1 year \$18 - \$21
- 2 year \$24 - \$28
- 5 year \$36 - \$43
- 10 year \$60-\$72

As per SDCL 1-26-6.9, any increase in fees by a licensing board or commission is limited to a 20% increase. Furthermore, any changes in teacher certification requirements take 2 years to go into effect which means the proposed increase would not go into effect until July 1, 2015 (FY16). The last time an increase was done was May 2009. The increase is needed to continue to support the functions related to teacher certification. The increase in fees would generate an estimated \$30,000 annually.

Darnall requested the board move changes to ARSD 24:15:03:05 to public hearing at the May meeting. Motion to move changes to ARSD 24:15:03:05 to public hearing at the May meeting was made by Kelly Duncan and seconded by Glenna Fouberg. A roll call vote was taken and all voted aye, and motion carried.

4.0 Mitchell Technical Institute MTI – New Human Services Technician Program Request

Sarah Carter, Department of Education, introduced Vicki Wiese, Vice President of Mitchell Technical Institute to talk about the program. MTI is requesting approval to begin a new Human Services Technician Program. This program will be 18 months in length, resulting in an Associate of Applied Science (AAS) degree. The Human Services Associate Degree program trains people to provide information, support, care and advocacy in a human services agency. Motion was made by Terry Sabers and seconded by Julie Mathiesen to approve the new program. Kelly Duncan said she supported MTI's program but cautioned that South Dakota is one of the only states in the nation that have some of the caveats of the current counseling practice law that allows those who work for an agency to provide what would be some counseling types of services. Duncan advised MTI to be cognizant of this in messaging to students who are seeking employment out of state. Duncan expressed additional concerns with course titles that are similar to those used at the graduate level. Sabers moved and Mathiesen seconded to table the motion to approve. A roll call vote was taken and all voted aye, motion carried. The board discussed that the program request can be presented again when the concerns have been addressed.

5.0 WDT – New Precision Machining Technology Program Request

Sarah Carter, Department of Education, introduced Mark Wilson, President of WDT to present the New Precision Machining Technology Program WDT is requesting for approval. WDT is seeking approval to create a Diploma program in Precision Machining Technology. Labor market information for the state indicates that the demand for workers in the Machining field is strong now and in the future. Graduates of this program will be able to seek employment in machine shops, factories, and other businesses that produce and repair machinery, parts and related items. The diploma is a nine-month or two-semester curriculum. Motion to approve New Precision Machining Technology Program request made by Richard Gowen and seconded by Julie Mathiesen. A roll call vote was taken and all voted aye, motion carried.

6.0 WDT – Program Expansion – Practical Nursing

Sarah Carter, Department of Education, introduced Mark Wilson, President of WDT to present the Practical Nursing Program Expansion request. WDT is seeking approval to expand their existing Practical Nursing

diploma program to an Associate of Applied Science (AAS) degree. This 19 month program provides students with guidance and practice in laboratory settings for specific knowledge and skills necessary for the practice of nursing. Labor market information for the state indicates that the demand for Licensed Practical Nurses is strong now and in the future. Graduates of this program will be able to seek employment in nursing homes and extended care facilities, hospitals, physicians' offices, and private homes. The degree is a 19 month or five-semester curriculum. Motion was made by Julie Mathiesen and seconded by Richard Gowen to approve the program expansion request to practical nursing by WDT. A roll call vote was taken Kelly Duncan, yes; Glenna Fouberg, yes; Richard Gowen, yes; Don Kirkegaard, yes; Julie Mathiesen, yes; Stacy Phelps, yes; Terry Sabers, yes; Patricia Simmons, no. 7 ayes, 1 nay. Motion carried.

7.0 Technical Institutes' Placement Report – 2012 Graduates Report

Sarah Carter, Department of Education, presented a placement report for the 2012 Technical Institute graduates. The department is now tracking the number and percent of placements coming from South Dakota as well as those employed in South Dakota. There has been an increase in graduates and those responding. Last year 88% responded and this year it was 91%. Overall the graduate placement rate (employed or continuing education) was 97%. A report of overall placement and individual placement for 2012 graduates is filed in the Secretary's office.

8.0 Technical Institutes' Tuition / Fees and FY2014 Budget

Colleen O'Neil, Department of Education, presented the Technical Institutes' proposed fee increase to keep pace with the rising costs of providing a high-quality, high-technical education. A \$5.00 tuition fee increase this year is being recommended. Facility fee will remain the same. The maintenance and repair fee will remain the same. We are recommending a decrease of the program development fee of \$1.00. Recommending the technology fee remain the same. The FY 2014 proposed fee increase amounts to a \$7.00 increase translating to a 5.5% increase. The request is being proposed to help insure that the department can maintain high quality career and technical education in the South Dakota Technical Institutes'. Motion was made by Patricia Simmons and seconded by Terry Sabers to approve the fee increase proposed. A roll call vote was taken and all voted aye, motion carried.

9.0 Common Core Update

Becky Nelson, Department of Education, shared that since the adoption of Common Core State Standards in the fall of 2009, DOE, has worked on several action items to support districts in the implementation of the standards. A few action items DOE would like to highlight are: Common Core connection to DOE Aspiration work, standards based report card descriptors, partnership with Board of Regents, professional development, district readiness tool, and building capacity for future assessments. Information was also shared about the Department gathering feedback from administrators and teachers on English Language Arts graduation requirements.

7.0 Secretary's Report

Dr. Melody Schopp, DOE, shared the main topics of conversations at the Chief State School Officers meeting including Sequestration, Reauthorization of ESEA, Waivers, Assessment and Common Core.

- Dr. Schopp recognized Lake Area Technical Institute for being in the top four again this year for the Aspen award.

- The department has been working alongside the Commission for Teaching and Learning in the last two months, which is a partnership between DOE and SDEA and the other education organizations. The first two meetings have focused on work specific to teacher and principal evaluation. It is time to submit the teacher evaluation work to the US Department of Education for final approval of Principal 3.

Next meeting will be May 20, 2013 in Rapid City at Western Dakota Technical Institute. Motion by Kelly Duncan and seconded by Richard Gowen to adjourn the meeting. All voted aye and meeting was adjourned at 11:35 a.m.